

**Capital Improvements Advisory Committee Meeting**  
**Work Session**  
**January 11, 2006**

The January 11, 2006 Work Session of the Capital Improvements Advisory Committee was held in the Council Chambers of the City Hall of Round Rock located at 221 East Main Street at 6:30 p.m. Those in attendance included:

Chairman Kosik  
Vice Chairman Drapes  
Commissioner Boles  
Commissioner Pavliska  
Commissioner Thibodaux  
Commissioner Austin  
Commissioner Quick  
Commissioner Arnold  
Commissioner Weeks  
Jim Boles

Also in attendance were Jim Stendebach, Director of Planning; Tom Clark, Director of Utilities; Susan Brennan, Principal Planner; Bernadette Hayes, Senior Planner; Shannon Burke, Senior Planner, and Amy Swaim, Administrative Technician.

**APPROVAL OF MINUTES:**

Motion by Commissioner Arnold, second by Commissioner Austin to approve the June 1, 2005, Work Session minutes as presented.

**AYE:** Commissioner Boles, Commissioner Pavliska, Commissioner Thibodaux, Commissioner Austin, Commissioner Quick, Commissioner Arnold, Commissioner Weeks, Vice Chairman Drapes, Chairman Kosik. The vote was 9-0. The motion carried.

**CONSIDER AND APPROVE THE SEMI-ANNUAL REPORT TO THE CITY COUNCIL WITH RESEPECT TO THE PROGRESS OF THE CAPITAL IMPROVEMENTS PLAN AND IDENTIFICATION OF ANY PERCEIVED INEQUITIES ON IMPACT FEES.**

Tom Clark, Director of Utilities, explained the projections and comparisons outlined in the report are used as indicators of the need to update the land use assumptions, Capital Improvements Plan, and Impact Fees. Mr. Clark stated at this time, there is no need to update any of these

**Adjourn.**

The meeting was adjourned at 7:10 p.m.

Respectively submitted  
Amy Swaim,  
Administrative Technician